

**Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance during 2016.
(Commissioners)**

WHEREAS, the Board of Commissioners may employ legal counsel upon approval of the Court of Common Pleas, upon proper application of the Board and the Prosecuting Attorney, pursuant to section 305.14 of the Revised Code; and

WHEREAS, the Board of Commissioners has a special need for legal representation relating to public finance matters; and

WHEREAS, both the Board of Commissioners and the Prosecuting Attorney desire the employment of legal counsel from the law firm of Bricker & Eckler; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Prosecuting Attorney be authorized to apply to the Court of Common Pleas of Franklin County, Ohio, pursuant to section 305.14 of the Revised Code, for the approval by the Court of the employment by the Board of Commissioners of Franklin County, Ohio, of the law firm of Bricker & Eckler, principally from Price D. Finley and William T. Conard, attorneys-at-law, to represent the interests of Franklin County and the Board of Commissioners thereof in matters relating to the calculations associated with arbitrage, rebate, and yield restriction compliance for the County's previous debt issuances during the period of January 1, 2016 to December 31, 2016.

Prepared by: LaGrieta Holloway